



## **PILA Board Election Schedule and Procedures**

Nominations for Directors are done in accordance with Article VII, Section 2 of the By-Laws, which provides:

Committee on nominations. The Board of Directors shall appoint a Nominating Committee of five (5) members, each of whom shall be either a Director or the designated representative of a member that is not represented on the Board, whose duty it shall be to nominate candidates for Directors to be elected at the next annual election. The Nominating Committee shall designate a slate of candidates for each election that is equal in number to the number of Directors to be elected at such election. They shall notify the Secretary in writing, at least twenty (20) days before the date of the annual meeting, of the names of such candidates, and the Secretary, except as herein otherwise provided, shall mail a copy thereof to the last recorded address of each member of record simultaneously with the notice of the meeting.

The By-Laws also provide (in Article VII, Section 3) for independent nominations:

Independent nominations. Nominations for Directors may also be made, endorsed with the names of not less than ten (10) members of the Corporation, if forwarded to the Secretary at least five (5) days prior to the annual meeting of the Corporation for immediate transmittal by him or her to the members.

This year, the schedule for the Board elections will be as follows

## **Schedule**

**September 16<sup>th</sup>, 2016:** Deadline for Receipt of Independent Nominations to be included and mailed with the formal Notice of Meeting

**September 30<sup>th</sup>, 2016:** Date of mailing of formal Notice of Meeting

**October 28<sup>th</sup>, 2016:** Deadline for Receipt of Independent Nominations.

**November 2nd, 2016:** Election held at Annual Meeting.

**Procedures and Notes.** Any Independent Nomination should be sent to Lisa Hart, Secretary, at [lhart@crossref.org](mailto:lhart@crossref.org), or by mail to Lisa Hart at the address below. Crossref shall send the election notice and materials to the main contact for each PILA Member listed on the Membership Agreement, as amended. The main contact may vote in person at the Annual Meeting, designate someone else in writing to vote at the Annual Meeting, or send the proxy to PILA via votenet, <https://eballot4.votenet.com/PILA> (user name and passwords to be sent via email), by mail, or by fax to +1 (781) 295- 0076.